

**REGULAR MEETING**

**DIRECTORS OF BELMONT FIRE PROTECTION DISTRICT**

**Tuesday, April 13, 2004**

CALL TO ORDER 7:30 P.M.

ROLL CALL

Directors Present: Mathewson, Feierbach, Warden, Bauer, Metropulos

Staff Present: District Manager Kersnar, City Attorney Savaree, Assistant City Manager Rich, Public Works Director Davis, Community Development Director Ewing, Finance Director Fil, District Secretary Cook

**PLEDGE OF ALLEGIANCE**

Led by District Secretary Cook.

**PUBLIC AND/OR DIRECTORS COMMENTS**

**Jim McLaughlin**, Plateau Drive, stated that he read in the newspaper that South County Fire Authority was considering consolidation with other cities, and recommended that any proposal should be left for the voters to determine. He noted that Belmont's current SCFA partner had reduced its City Clerk salary, had taken Harbor Industrial Area property, and now had an issue before the Grand Jury. He stated that Authority members were leaving matters for management to handle, and that there were problems with the distribution of Fire Authority minutes.

**ITEMS APPROVED ON CONSENT CALENDAR**

**Approval of Meeting Minutes: Regular Meeting of January 13, 2004.**

**Action:** On a motion by Director Bauer, seconded by Director Mathewson, the Consent Agenda was unanimously approved by a show of hands.

**ADJOURMENT** at this time, being 7:35 P.M., this Meeting was adjourned.

Terri Cook

District Secretary

Meeting tape-recorded and videotaped

Tape No. 578